

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, February 18, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Parliamentary Procedure	Kay Blackwell
3	Approve January 21 Meeting Minutes	Steve Wall
4	Conflict of Interest and Disclosures	Sonya White
5	Review/Approve Offer to Purchase UCIP Vehicle	Johnnie Miller
6	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
7	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
8	Action on Litigation Matters	Kent Sundberg
9	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
10	Action on Personnel Matters	Kay Blackwell

INFORMATION

11	Chief Executive Officer's Report	Johnnie Miller
12	Other Business	Kay Blackwell